

REGULAR MEETING
BOARD OF DIRECTORS
LIMESTONE APPRAISAL DISTRICT
November 17, 2020

The Board of Directors of the Limestone Appraisal District met in regular session at 3:00 P.M. on Tuesday, November 17, 2020, in the Appraisal District board room in Groesbeck, Texas.

Members present: Jack Beene, Troy Miller and John McCarver
Members absent: Mack Jones, Stacy Hall and Ron Franks Visitors: Frank Steele
Staff present: Karen Wietzikoski

Chairman, John McCarver called the meeting to order. Karen Wietzikoski, Chief Appraiser, certified proof of posting the meeting notice. The meeting began with a prayer led by Troy Miller and then the pledges.

Jack Beene made the motion to approve the minutes from the previous meeting. Mr. Miller seconded the motion. All voted aye, motion carried.

Mr. Miller made the motion to approve the payment of bills. Mr. Beene seconded the motion. All voted aye, motion carried.

No public comments were received.

The 3rd Quarter Public Funds Investment Report ending September 30, 2020 was presented for approval. Mr. Beene made the motion to approve same. Mr. Miller seconded the motion. All voted aye, motion carried.

Corrections of the Appraisal Roll under Tax Code 25.25b were presented to the board. Mr. Beene made the motion to approve this report. Mr. Miller seconded the motion. All voted aye, motion carried.

Mr. Frank Steele with Anderson, Marx & Bohl PC, was in attendance to present the 2019 Financial Audit Report. Mr. Steele reported the results of the audit conformed to all requirements and confirmed the district's records are very well maintained. Only one recommendation was made to year end adjusting journal entries. Mr. Beene made the motion to approve the audit. Mr. Miller seconded the motion. All voted aye, motion approved.

Next on the agenda was to transfer line items on the 2020 Appraisal Budget. Upon the Chief Appraiser's recommendation, Mr. Beene made the motion to take \$5,801.00 from the Contingencies line item and transfer \$610.27 to Commercial Pkg/Auto/Bonding, \$1574.88 to Advertising & Printing, \$543.71 to Books & Subscriptions, \$239.09 to Furniture & Equipment, \$1845.52 to Postage and \$987.53 to Retirees Insurance, thereby keeping the budget in balance. Mr. Miller seconded the motion. All voted aye, motion carried.

Also considered was making a lump sum contribution to the TCDRS retirement as per the resolution when the 2020 appraisal budget was adopted. Mr. Beene made the motion to make such contribution up to the amount of \$20,000. Mr. Miller seconded the motion. All voted aye, motion carried.

The board reviewed the Chief Appraiser's contract for 2021. Mr. Miller made the motion to approve same. Mr. Beene seconded the motion. All voted aye, motion carried.

Mr. Charles Buenger was present to give the attorneys report. Old suits including CDM Resources, Mike Gamble, Polyester Fibers and Khosrow Sadeghian are still pending on the court docket and new suits filed as a result of ARB rulings include Giuse Farm LLC, Maria LLC, Tactical Properties and Tran Tan D.

Mrs. Wietzikoski stated that an in-house retirement luncheon was held honoring Robin Mattix. Robin had been with the appraisal district over 18 years and will be missed. In addition to the lawsuits mentioned in the attorney's report, there have been three appeals filed through arbitration. Residential and commercial appraisers are currently in the field.

Mrs. Wietzikoski stated she received the 2020-21 Preliminary Methods and Assistance Program Review which reflected an outstanding performance of the district.

There being no further business Mr. Beene made the motion to adjourn. Mr. Miller seconded the motion. All voted aye, motion carried. Meeting adjourned.

John McCarver-Chairman

Stacy Hall-Secretary